



**Board of Commissioners of Cook County
Rules and Administration Committee Minutes**

Wednesday, January 13, 2016

10:00 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Silvestri and Sims (5)

Absent: Commissioners Fritchey, Gainer, Schneider and Steele (4)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen
2. Victor Crown, concerned citizen

16-0954

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/16/2015

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Silvestri and Sims (5)

Absent: Commissioners Fritchey, Gainer, Schneider and Steele (4)

16-0917

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 12/16/2015.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Silvestri and Sims (5)

Absent: Commissioners Fritchey, Gainer, Schneider and Steele (4)

16-0918

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Monday, 12/21/2015.

A motion was made by Vice Chairman Daley, seconded by Commissioner Morrison, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Silvestri and Sims (5)

Absent: Commissioners Fritchey, Gainer, Schneider and Steele (4)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Sims, that this committee be adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Morrison, Silvestri and Sims (5)

Absent: Commissioners Fritchey, Gainer, Schneider and Steele (4)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>